

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 7, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session - April 10, 2003; Hamilton County Commission Meeting - April 16, 2003.

Res. No. 503-A A Resolution declaring May 1 - 7, 2003, as "Women of Distinction Week" in Hamilton County, Tennessee. **Passed**

Presentation National Park Service and Moccasin Bend - Pat Reed.

Res. No. 503-1 A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. **Passed**

Reports Quarterly Fee Office Reports

Reports Sale Creek Utility District appointment of Earl Moore for a term ending April 8, 2007.

Quarterly Investment Report

Res. No. 503-2 A Resolution to appoint and reappoint members to the Citizens Advisory Board for Recreation for two (2) year terms beginning April 1, 2003 and ending April 1, 2005. **Passed**

Res. No. 503-3 A Resolution accepting the bid of Vulcan Construction Materials, LP for in-place asphalt for Harrison Bay Road amounting to \$288,979.54 for the Highway Department and to authorize the County Executive to sign any contracts necessary to implement this Resolution. **Passed**

Res. No. 503-4 A Resolution accepting the bid of Cherokee Truck Equipment for one (1) Cab and chassis/fuel truck amounting to \$88,686.00 for the Highway Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**

Res. No. 503-5 A Resolution accepting the bid of Kone, Inc. for elevator repair at the Justice Building amounting to \$20,219.64 for the Support Services Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**

Res. No. 503-6 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following District Road and to establish speed limits therefor: Carola Lane, Veronica Drive and Sarah Drive. **Passed**

Res. No. 503-7 Number not used.

- Res. No. 503-8 A Resolution approving the purchase of one (1) 2003 Dodge conversion van with rear mounted lift amounting to \$31,443.00 from the Braun Corporation for the Rural Transportation Department from the State Contract and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-9 A Resolution assuring match for a Surface Transportation Program (STP) grant for the continuation of the Rural Transportation Service's Flexride Program. **Passed**
- Res. No. 503-10 A Resolution authorizing the County Executive to enter into and execute a contract with the Tennessee Emergency Management Agency to provide funds for Hazardous Materials Emergency Planning. **Passed**
- Res. No. 503-11 A Resolution authorizing the County Executive to sign a contract with the Tennessee Department of Health, and Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the Fiscal Year 2003-2004 contract period in an amount not to exceed \$186,300 to support the Medical Case Management of persons infected with HIV/AIDS in Hamilton County. **Passed**
- Res. No. 503-12 A Resolution accepting the bid of Dell Marketing L.P. for computers and equipment amounting to \$93,787.75 for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-13 A Resolution approving the purchase of Laser Fiche Imaging Software, installation and support from Local Government Data Procession Corporation amounting to \$35,204.00 for the Clerk and Master and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-14 A Resolution authorizing the County Executive on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute an amendment to the 2002-2003 Multi-Services contract with the Tennessee Department of Health which adds an additional \$70,300 for the provision of sexually transmitted disease services and amend the revenue and expenditures by adding \$70,300 to the sexually transmitted disease budget. **Passed**
- Res. No. 503-15 A Resolution approving a maintenance contract from Identix, Inc. for TENPRINTER fingerprinting equipment for one (1) year, beginning June 1, 2003 through May 31, 2004, for the Hamilton County Sheriff's Department amounting to \$17,460.00 and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-16 A Resolution to amend the Sheriff's Office budget by adding \$147,593 to the revenue and expenditure budget from the U. S. Department of Justice for the East Tennessee Methamphetamine Task Force. **Passed**
- Res. No. 503-17 A Resolution approving the purchase of Datamaxx TBI/CIC network software amounting to \$16,676.00 from Datamaxx Applied Technologies, Inc. for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. **Passed**
- Res. No. 503-18 A Resolution to replace the existing Occupational Safety and Health Program, including rules and regulations. **Passed**

- Res. No. 503-19 A Resolution appropriating \$75,000 to the Carter Street Corporation from the Hotel-Motel Tax Fund. **Passed**
- Res. No. 503-20 A Resolution authorizing the County Executive to enter into a grant agreement with a term of July 1, 2003 through June 30, 2004 with the Tennessee Department of Transportation (TDOT) for \$212,678 in grant support for the Hamilton County Rural Transportation Services. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING